

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 12, 2007 — Agenda Item XI

Resolution No. 07-04

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN-LIEU FEE MITIGATION FUNDS TO ACQUIRE APN 4444-008-020 IN CHAPTER 8 AGREEMENT 2496, TOPANGA CANYON**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the property in Chapter 8 Agreement No. 2496 is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act
3. ADOPTS the staff report and recommendation dated January 12, 2007
4. AUTHORIZES any related budget amendments if necessary
5. AUTHORIZES the expenditure of in lieu fee mitigation funds for acquisition of APN 4444-008-020 in Chapter 8 Agreement 2496.
6. AUTHORIZES reimbursement from other parties for the subject acquisition if offered.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of January, 2007.

Date:

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Executive Officer